

AO 187 (Rev. 7/87) Exhibit and Witness List

## UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

VIRGINIA

UNITED STAES OF AMERICA

## EXHIBIT AND WITNESS LIST

V.

LINDA SUE CHEEK

Case Number: 712-CR-00040

PRESIDING JUDGE Hon. Glen E. Conrad					PLAINTIFF'S ATTORNEY Jennie Waering and Vaso Doubles	DEFENDANT'S ATTORNEY Rhonda Overstreet and Shawn Potter
TRIAL DATE (S) February 13, 2013					COURT REPORTER Judy Webb	COURTROOM DEPUTY Linda Bright
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
43		2/13/2013	Yes	Yes	Evidence Bag /Disk of Video Recording of Dr. Schultz & Tomaziefski 6/17/09 Steven Tomaziefski	
44		2/13/2013	Yes	Yes	Copy of Verbal Contract between Dr. Schultz & Linda Cheek 6/25/09	
45		2/13/2013	Yes	Yes	SC Invoice/Acct Bill w/ NRMA 5/28/09	
46		2/13/2013	Yes	Yes	Prescriptions for SC prescribed by Cheek (noncontrolled substance) 5/28/09	
47		2/13/2013	Yes	Yes	Literature/Brochure for Cheek Office	
48		2/13/2013	Yes	Yes	Appt. Card for Return Visit & Urinalysis Paperwork 5/28/09	
49		2/13/2013	Yes	Yes	9/5/07 SC Patient Notes	
50		2/13/2013	Yes	Yes	Prescription Bag and Label from Called in Prescription for SC 5/28/09	
51		2/13/2013	Yes	Yes	Evidence Bag w/ Disk of visit w/ SC , Dr Schultz & Cheek 6/4/09	
52		2/13/2013	Yes	Yes	Evidence Bag w/ Prescription for TR prescribed by Linda Cheek 3/1/10	
53		2/13/2013	Yes	Yes	Evidence Bag w/ Literature & Brochure from NRMA for TR 3/1/10	
54		2/13/2013	Yes	Yes	Evidence Bag w/ Disk 1 & 2 -Recording of visit w/ TR and Cheek 3/1/10	
55		2/13/2013	Yes	Yes	Evidence Bag w/ Recording Tapes of Undercover Visit w/ TFO Vince Haddox & Cheek 4/19/10	
56		2/13/2013	Yes	Yes	Photo of NRMA	
57		2/13/2013	Yes	Yes	Layout of Dr. Cheek's Office/NRMA	
58A		2/13/2013	Yes	Yes	Box 1 - Patient Files (filed Under Seal)	
58B		2/13/2013	Yes	Yes	Box 2 - Patient Files (filed Under Seal)	
59		2/13/2013	Yes	Yes	Red Binder w/ Dr. Cheek Appointment Sheets (filed Under Seal)	
60		2/13/2013	Yes	Yes	Binder w/ Original Prescriptions from Search Warrant (filed Under Seal)	
61		2/13/2013	Yes	Yes	Binder w/ Redacted Copies of Prescriptions from Search Warrant	
62		2/13/2013	Yes	Yes	Email from Cheek to PMP 4/19/09	
63		2/13/2013	Yes	Yes	Letter to Pharmacists from Cheek 8/7/09	

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

\* Pltf Date Offered Marked Admitted

Page 1 of 3 Pages

64 2/13/2013 Yes Yes

Original Prescriptions Obtained from Various Pharmacies (filed Under Seal)

AO 187A (Rev. 7/87)

## EXHIBIT AND WITNESS LIST – CONTINUATION

United States of America vs. Linda Sue Cheek					CASE NO. 7:12-cr-00040	
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES	
		2/13/2013	Yes	Yes	Plaintiff Nos. 65A - 121A Various Redacted Patient Folders Steven Tomaziefski	
		2/13/2013	Yes	Yes	Plaintiff Nos. 65B - 121B Various Unredacted Patient Folders	
122		2/13/2013	Yes	Yes	Agreement between Dr. Cheek & Dr. Schultz	
123		2/13/2013	Yes	Yes	Pain Mangement Expert Documents/Certificates for Cheek	
124		2/13/2013	Yes	Yes	Evidence Bag w/ Disk Recording of Cheek & Dr. Schultz 1/28/10	
125	A	2/13/2013	Yes	Yes	Redacted Signed Prescriptions taken 10/28/10	
125	B	2/13/2013	Yes	Yes	Original Signed Prescriptions taken 10/28/10 (filed Under Seal)	
126	A	2/13/2013	Yes	Yes	Redacted Unsigned Prescriptions taken 10/28/10	
126	B	2/13/2013	Yes	Yes	Original Unsigned Prescriptions taken 10/28/10 (filed UNder Seal)	
127		2/13/2013	Yes	Yes	Letter from Cheek to Hospital Administrators 1/3/11	
128		2/13/2013	Yes	Yes	SCC NRMA Corp. Documents	
129		2/13/2013	Yes	Yes	Stipulation Regarding Linda Sue Cheek Testimony	
130		2/13/2013	Yes	Yes	Redacted Transcript of Linda Cheek DEA Testimony 10/6/10	
131		2/13/2013	Yes	Yes	Redacted DHP Testimony 6/24/11	
132		2/13/2013	Yes	No	Transcript of Schultz recording 10/28/10	
133		2/13/2013	Yes	Yes	Stipulation Regarding Testimony of Pam Furman	
134		2/13/2013	Yes	Yes	Stipulation of Testimony of Diane Dittyw/ Walgreen Call In Label	
135		2/13/2013	Yes	Yes	Stipulation Regarding Testimony of George Fetco	
136		2/13/2013	Yes	Yes	Stipulation Regarding Testimoy of Charles Brookes	
137		2/13/2013	Yes	Yes	Stipulation Regarding Testimony of Rite Aid Custodian of Records	
138		2/13/2013	Yes	Yes	Stipulation Regarding Testimony ofCharles O'Roark	
139		2/13/2013	Yes	Yes	Stipulation Regarding Testimony of Emilie Tomlin	
140		2/13/2013	Yes	Yes	Stipulation Regarding Testimony of Eddie Hale	
					Exhibits 133 - 140 Admitted by Stipulation	
141		2/13/2013	Yes	Yes	Transcript of SC Appointment w/ Cheek 5/28/09	TFO Aaron Valley
142		2/13/2013	Yes	Yes	Transcript Associated w/ ex #51 Audio/Transcript 6/4/09	
						SA Lawrence Christmas

AO 187A (Rev. 7/87)

## **EXHIBIT AND WITNESS LIST – CONTINUATION**